



AGENDA

City of Flagstaff

Beautification & Public Art Commission

4:00 PM – Wednesday, June 2, 2010

High Country Conference Center, 201 East Butler Avenue, Flagstaff, AZ 86001



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-779-7636 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Bruce Aiken, Acting Chair

Elizabeth Hellstern

Janis Hunt

Janna Dahl

Phyllis Thompson

Vicky Foster

Linda Giesecke

CITY COUNCIL LIAISON:

Rick Swanson, Council Liaison

CITY STAFF:

Karl Eberhard, Staff Liaison

Carrie Nelson, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. APPROVAL OF MINUTES

1) Regular Meeting of May 5, 2010

II. OLD BUSINESS

(Continued, postponed, and tabled items)

1. High Country Conference Center - Art Exhibit

Applicant: Andrea Graves, Senior Program
Coordinator, HCCC

The Commission has previously discussed and agreed to jury an art exhibit at the High Country Conference Center on a courtesy basis. This event is to jury the works, presented and coordinated by the Applicant.

REQUESTED/RECOMMENDED ACTION: Jury, discuss, and provide exhibit recommendations as appropriate.

III. NEW BUSINESS

1. Southside Community Mural – Murdoch Community Center

Applicant: Martin Tease and Deb Harris
Southside Community Association
(SSCA)

The SSCA is seeking monetary assistance in the amount of \$20,000 for a Southside Community Mural on the historic Murdoch Community Center per the recently completed Southside Community Assessment.

REQUESTED/RECOMMENDED ACTION: Consider funding allocations relative to remaining public art funds and review, discuss, and take action as appropriate.

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

B. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

1. Next regular meeting date – July 7, 2010

ADJOURNMENT